## **MINUTES**

## PLANNING COMMITTEE

March 2, 2016

A meeting of the Planning Committee of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Mason K. Chock, Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Līhu'e, Kaua'i, on Wednesday, March 2, 2016, at 8:31 a.m., after which the following Members answered the call of the roll:

Honorable Gary L. Hooser (present at 8:33 a.m.)

Honorable Ross Kagawa

Honorable Arryl Kaneshiro

Honorable KipuKai Kuali'i

Honorable Mason K. Chock

Honorable JoAnn A. Yukimura, Ex-Officio Member (present at

 $8:36 \ a.m.$ )

Honorable Mel Rapozo, Ex-Officio Member

Minutes of the January 21, 2016 Planning Committee Meeting.

Upon motion duly made by Councilmember Kuali'i. seconded by Councilmember Kagawa, and carried bv a vote (Councilmember Hooser was excused), the Minutes of the January 21, 2016 Planning Committee Meeting was approved.

The Committee proceeded on its agenda item, as shown in the following Committee Report, which is incorporated herein by reference:

**CR-PL 2016-01:** on PL 2016-01

Communication (02/01/2016) from Council Chair Rapozo, requesting agenda time for Coco Palms Hui LLC to provide a status report regarding their progress to rebuild the former Coco Palms Hotel. (Received for the Record.)

There being no further business, the meeting was adjourned at 10:28 a.m.

Respectfully submitted,

Codie K. Yamauck

Council Services Assistant I

APPROVED at the Committee Meeting held on March 30, 2016:

MASON K. CHOCK, PL Committee